

JOHN W. HUBER, United States Attorney (#7662)
STEWART M. YOUNG, Assistant United States Attorney (#14379)
Attorneys for the United States of America
185 South State Street, Suite 300
Salt Lake City, Utah 84111
Telephone: (801)-524-5682
Email: Stewart.Young@usdoj.gov

FILED
S. DISTRICT COURT
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DISTRICT OF UTAH
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IN THE UNITED STATES DISTRICT COURT
DISTRICT OF UTAH, NORTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

vs.

DAYSI BENITEZ-SOSA and
HECTOR DANIEL LOPEZ-OCHOA,

Defendants.

INDICTMENT

VIOLATIONS:

Count 1: 21 U.S.C. §§ 841(a)(1) & 846:
Conspiracy to Distribute
Methamphetamine

Count 2: 21 U.S.C. § 841(a)(1) & 846:
Conspiracy to Possess Methamphetamine
with Intent to Distribute

Case: 1:15-cr-00077
Assigned To : Parrish, Jill N.
Assign. Date : 10/14/2015
Description: USA v.

COUNT I

21 U.S.C. §§ 841(a)(1) & 846
(Conspiracy to Distribute Methamphetamine)

Beginning on a date unknown and continuing up to and including September 28,
2015, in the Northern Division of the District of Utah,

DAYSI BENITEZ-SOSA and
HECTOR DANIEL LOPEZ-OCHOA,

defendants herein, did knowingly and intentionally conspire with persons known and
unknown to the grand jury to distribute 500 grams or more of a mixture or substance

containing a detectable amount of methamphetamine, a Schedule II Controlled Substance within the meaning of 21 U.S.C. § 812; all in violation of 21 U.S.C. §§ 841(a)(1) & 846 and punishable pursuant to 21 U.S.C. § 841(b)(1)(A).

COUNT II

21 U.S.C. §§ 841(a)(1) & 846
(Conspiracy to Possess Methamphetamine with Intent to Distribute)

Beginning on a date unknown and continuing up to and including September 28, 2015, in the Northern Division of the District of Utah,

DAYSI BENITEZ-SOSA and
HECTOR DANIEL LOPEZ-OCHOA,

defendants herein, did knowingly and intentionally conspire with persons known and unknown to the grand jury to possess with intent to distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II Controlled Substance within the meaning of 21 U.S.C. § 812; all in violation of 21 U.S.C. §§ 841(a)(1) & 846 and punishable pursuant to 21 U.S.C. § 841(b)(1)(A).

NOTICE OF INTENT TO SEEK FORFEITURE

As a result of committing the felony offenses alleged in Count 1 & 2 of this Indictment, which is punishable by imprisonment for more than one year, the above named defendant shall forfeit to the United States pursuant to 21 U.S.C. § 853, any and all property, real or personal, constituting proceeds deriving from violations of 21 U.S.C. §§ 841(a)(1) & 846, and pursuant to 21 U.S.C. § 853 any and all property, real and personal, used or intended to be used in any manner or part to commit and to facilitate the

commission of a violation of 21 U.S.C. §§ 841(a)(1) & 846 and any property traceable thereto, including but not limited to the following:

- \$25,972 IN U.S. CURRENCY
- \$58,700 IN U.S. CURRENCY
- \$1,116 IN U.S. CURRENCY

A TRUE BILL:

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FOREPERSON OF GRAND JURY

JOHN W. HUBER
United States Attorney

STEWART M. YOUNG
Assistant United States Attorney